



City of Pikeville Commission Meeting Minutes

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES OCTOBER 9, 2023 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 9, 2023. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

There being a quorum present, Mayor James A. Carter called the meeting to order at 6:00 p.m. Members present at roll call were as follows:

PRESIDING OFFICER:
MAYOR JAMES A. CARTER

COMMISSIONERS:
ALLISON POWERS
BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous regular meeting held on September 25, 2023 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 5-0

BUSINESS FROM THE FLOOR

Business recognition were presented to Eastern Telephone & Technologies and Appalachian News Express by Lisa Sizemore, Business Retention and Expansion Manager.

PAYMENT OF CITY BILLS

Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$1,132,881.88. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0



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CITY ENGINEER

Brad Slone read and submitted several requests to the Commission for approval.

1. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 9, as submitted, for \$89,762.39 for the Fire Station No. 2 project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
2. Consider a request to authorize and approve payment of Rising Sun Developing Company Direct Purchase Order Application No. 7, as submitted, for 14,192.83 including the following invoices for the Fire Station No. 2 project and grant the Mayor the authority to sign and execute any and all necessary documents:
 - Consulting Services Incorporated Invoice No. 18948 for \$3,890.00
 - Urban Fabric PLLC Invoice No. 19019-6 for \$3,480.00Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

CITY ATTORNEY

City Attorney Rusty Davis was present and presented the Commission with the following:

1. Consider an emergency reading of Ordinance No. O-2023-14, as submitted, fixing a tax levy on real and tangible personal property and franchises and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor called for comments, there being none, Mayor called for roll call:

Voting Ayes: *Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock, James. A Carter*

Voting Nays: *None*

CITY MANAGER

City Manager Reggie Hickman presented the Commission with the following items for approval:

1. Consider a request to adopt a resolution regarding the city road system and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0



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2. Consider a request to award a proposal to the Kentucky League of Cities for up to \$7,219.42, as submitted, to complete a Personnel Policy Review and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
3. Consider a request to submit an application for a KLCIS Liability Grant for up to \$3,000 with a fifty percent match to assist with the KLC Personnel Policy Review proposal and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0
4. Consider a request to adopt a proclamation, as submitted, designating October 8th through 14th, 2023 as 2023 Fire Prevention Week in the City of Pikeville and to grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner McNamee made a motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
5. Consider a request to authorize and approve a Low-Income Home Water Assistance Program Vendor Agreement for 2023-2024, as submitted, with the Big Sandy Area Community Action Program and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
6. Consider a request to adopt a resolution, as submitted, designating Reggie Hickman as authorized to approve the sell and purchase of securities with US Bank Investment Corp. on behalf of the City of Pikeville, while removing Brad Slone, and to grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. Consider a request to designate Reggie Hickman as authorized signer for Motor Vehicle Leases with Enterprise Fleet Management and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
8. Consider a request to award a proposal to Cricket Press, LLC, as submitted, for \$1,450 and to authorize and approve payment of a deposit of \$250 for design services associated with Pikeville 200 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
9. Consider a request to purchase speaker module assemblies from Motorola Solutions, for \$2,385.00, as submitted under a state contract price in association with the Public Safety Radio Upgrade project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made



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- the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
10. Consider a request to cancel the regularly scheduled meeting of the City of Pikeville Board of Commissioners that was to be held on October 23, 2023 and to call a Special Meeting on October 30, 2023 at 6:00 pm at City Hall. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 11. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 12. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 13. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

November 5 - Crowder
November 11 - Peppa Pig
November 16 - Theo Von
November 25 - Jack Harlow

Main Street Live

END OF SEASON

Pikeville Tourism

October 20 - Firefighters' Ball
October 26 - Nightmare on Main
November 25 - January 1 - Winterfest

Main Street

November 25 - Shop Small Saturday
December 8 - Girls Night Out

Appalachian Center for the Arts

October 6 - 8 - Rock of Ages, School Edition at the APP



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October 14 – Rocky Horror Pictureshow

October 21 – Deadball

December 8 – 17 – A Christmas Carol Musical

Health Initiatives Performances

November 11 – Knights of the Dinner Table

5K and Bike Events

END OF SEASON

Night Markets

END OF SEASON

Food Truck Fridays

END OF SEASON

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 24, 2023 at 6:00 p.m. that has been cancelled and rescheduled for a Special called meeting on October 30, 2023 at 6:00 p.m.

Adopted this 30th day of October, 2023.

APPROVED: _____

JAMES A. CARTER, MAYOR

ATTESTED: _____

ROBBI BENTLEY, CITY CLERK